
ENERGY AND ENVIRONMENT COMMITTEE
ACTION MINUTES

June 5, 2003

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE.

Members Present

Clark, Margaret	Rosemead
Cook, Debbie	Huntington Beach
Eckenrode, Norman	Placentia
Forester, Larry	Signal Hill
Kuiper, Hank (Vice Chair)	Imperial
Miller, Michael	West Covina
Nelson, Larry	Artesia
Roth, Neil	Lawndale
Washburn, Dennis	Calabasas
Young, Toni (Chair)	Port Hueneme

Members Absent

Feinstein, Michael	Santa Monica
Krause, Mary Ann	Santa Paula
Marchand, Paul	Cathedral City
Roberts, Frank	Lancaster
Rutherford, Mark	Westlake Village
Streator, Joyce	Pasadena
Van Arsdale, Lori	Hemet

New Members

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1.0 CALL TO ORDER

Toni Young, Chair, called the meeting of the Energy and Environment Committee (EEC) to order at 10:00 a.m.

2.0 MEMBERS PRESENT and MEMBERS ABSENT

See Attachment

2.0 INTRODUCTIONS and PUBLIC COMMENT PERIOD

3.0 REVIEW and PRIORITIZE AGENDA

Information Item 7.1 pulled.

4.0 ELECTION OF CHAIR and VICE CHAIR

The Committee re-elected Chair Toni Young and Vice Chair Hank Kuiper

5.0 CONSENT CALENDAR

5.1 Approval Item

5.1.1 Action Minutes – May 1, 2003

5.2 Receive and File

5.2.1 SCAG Legislative Matrix 2001/2002 Session

5.2.2 Semi-Monthly Intergovernmental Review (IGR) Report: Areawide Clearinghouse Listing Environmental Document Listing and Amendments to Regional Transportation Improvement Program.

The Committee UNANIMOUSLY APPROVED consent Calendar.

6.0 ACTION ITEMS

6.1 SB(20) Sher) Solid Waste: Electronic Waste Recovery, Reuse, and Recycling

Charlotte Eckelbecker, SCAG Staff, briefed the Committee on the current status of the bill and received suggested inclusion to the bill:

- Money should be funneled back to jurisdictions with e-waste programs and are responsible for meeting the mandates and not to outside agencies
- Board must also appropriate these monies

MOTION by Forester, SECONDED by Miller and UNANIMOUSLY APPROVED with Amendments by the Committee.

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Motion to Approve with Additional Comments by Miller, Seconded Forester, then UNANIMOUSLY APPROVED by the Committee.

7.0 INFORMATION ITEMS

7.1 Environmental Concerns of Armed Forces
Presenter unable to attend.

7.2 Update: Air Quality
Molly Hoffman, SCAG Staff, provided the Committee with a PowerPoint presentation on the Regional Transportation Strategy and the Transportation Control Measures for the 2003 AQMP. Four goals of the plan were covered:

- Emission Reductions Demonstration
- TCM Project Identification
- Timely Implementation
- Reasonably Available Control Measure Analysis

8.0 WATER POLICY TASK FORCE REPORT

Next meeting – June 12, 2003

9.0 SOLID WASTE TASK FORCE REPORT

CHAIRS' REPORT

10.0 STAFF REPORT

11.0 COMMITTEE INFORMATION SHARING

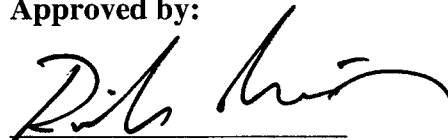
12.0 COMMENT PERIOD

13.0 ADJOURNMENT

Committee adjourned at 11:00 a.m.

Next meeting will be held on Thursday, September 4, 2003 at the SCAG offices.

Approved by:



Rich Macias, Manager
Aviation and Environmental Planning